

PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO. 2022201

RE: AUTHORIZING ADDITIONAL GRANT FUNDING WITH FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FUNDING IN CONNECTION WITH THE CONSTRUCTION PROJECT FOR THE TERMINAL APRON AND TAXIWAYS E & F REHABILITATION AT HUDSON VALLEY REGIONAL AIRPORT AND AMENDING 2022 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS -AIRPORT

Legislators METZGER, GELLER, McHOUL, and HAUSER offer the following and move its adoption:

WHEREAS, the Department of Public Works, Airport Division (“Division”), applied for grant funding from the Federal Aviation Administration (FAA) and New York State Department of Transportation (NYSDOT) and received notification that federal and state funds were granted for the funding of the construction project for the Terminal Apron and Taxiways E & F Rehabilitation at the Hudson Valley Regional Airport (“Airport”), and

WHEREAS, by Resolution No. 2022032, this Legislature authorized the County Executive to execute anticipated grant agreements and to amend the 2022 Adopted County Budget to accept funds and provide for the receipt of such grant funds from Federal Aviation Administration (“FAA”) and the New York State Department of Transportation (“NYSDOT”); and

WHEREAS, the aforementioned anticipated grant funds were for a proposed construction project for the Terminal Apron and Taxiways E & F Rehabilitation at the Hudson Valley Regional Airport which would consist of partial depth pavement section replacement, pavement edge lighting, markings, required drainage system improvements and associated turf restoration and hydro-seeding, and

WHEREAS, the cost of the aforementioned project was proposed to total \$1,496,000 of which \$1,346,000 (90%) would be federally (FAA) funded, \$74,800 (5%) would be State funded, and \$74,800 (5%) would be locally funded, and

WHEREAS, the Division has been notified that additional funding shall be received from the FAA and NYSDOT for the project at the Airport; and

WHEREAS, the Division has indicated that the project funding shall be increased to a total of \$2,347,090 of which \$2,112,381 (90%) would be federally (FAA) funded, \$117,354 (5%) would be state funded (NYSDOT) and \$117,355 (5%) would be locally funded, and

RESOLVED, that this Legislature hereby authorizes the County Executive or his designee to accept the proposed additional grant offer by the FAA and the State in connection with the aforementioned project and further authorizes and empowers the County Executive or his designee to execute said further additional grant agreements and any other agreements related to this project on behalf of the County of Dutchess when received, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2022 Adopted County Budget as follows:

APPROPRIATIONS:

Increase

EA0553.5610.3550	Airport Improvements	\$851,090
A.9950.9801	Contribution to EA Capital	<u>\$42,555</u>
		<u>\$893,645</u>

REVENUES

Increase

EA0553.5610.35890.00	Other Transp. Capital Projects-NYS State	\$42,555
EA0553.5610.45890.00	Other Transp. Capital Projects-Federal	\$765,981
A.9998.95990.01	Appropriated Fund Balance	\$42,555
EA0553.5610.50310	Interfund Transfers	<u>\$42,555</u>
		<u>\$893,645</u>

CA-132-22
EMW/kvh/G-0103-E
10/11/22
Fiscal Impact: See attached statement

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of December 2022, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of December 2022.



LEIGH WAGER, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 851,090

Total Current Year Revenue \$ 808,535

and Source

FAA - \$765,981

NYS - \$ 42,554

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☒ Other (explain).

Identify Line Items(s):

Capital Reserve: \$42,555

Related Expenses: Amount \$

Nature/Reason:

Anticipated Savings to County:

Net County Cost (this year): \$42,555

Over Five Years:

Additional Comments/Explanation:

This project is for construction of a rehabilitation of the terminal apron and Taxiways E and F. The project will consist of partial depth pavement section replacement, pavement edge lighting, markings, required drainage system improvements, and associated turf restoration and hydro-seeding. In February of 2022, a resolution request was offered that utilized pre-bid cost estimates with actuals now available. The FAA and NYSDOT has granted additional funds, thus requiring the Local/County share to be increased.

Of the total project funding (\$2,347,090), \$2,112,381 will be federal funds, \$117,354 state funds, and \$117,355 County funds. The original request resolution in February of this year (Res. No. 2022032) was for a total of \$1,496,000 of which \$1,346,400 (90%) was federal funds, \$74,800 (5%) state funds, and \$74,800 (5%) County funds. Therefore, total request is to increase the project funding by \$851,090 with an increase of \$765,981 of federal funds, \$42,554 of state funds & \$42,555 County funds.

Prepared by: David C. Whalen *DW* Prepared On: 10/3/22

EA0553 Airport Design Apron & Taxiway**APPROPRIATIONS**Increase

EA0553.5610.3550	Airport Improvements	\$ 851,090
A9950.9801	Contribution to EA Capital	\$ 42,555
		<u>\$ 893,645</u>

REVENUESIncrease

EA0553.5610.35890.00	Other Transp. Capital Projects-NYS	\$ 42,555
EA0553.5610.45890.00	Other Transp. Capital Projects-Federal	\$ 765,981
A.9998.95990.01	Appropriated Fund Balance	\$ 42,555
EA0553.5610.50310	Interfund Transfers	\$ 42,555
		<u>\$ 893,645</u>

MARCUS J. MOLINARO
COUNTY EXECUTIVE



ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: W.F.X. O'Neil, Deputy County Executive

FROM: David C. Whalen Deputy Commissioner *DCW*

DATE: October 3, 2022

RE: RESOLUTION REQUEST – ADDING ADDITIONAL FUNDING TO EXISTING CAPITAL PROJECT ACCOUNT EA0553 - GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE FUNDING OF THE CONSTRUCTION PROJECT FOR THE TERMINAL APRON AND TAXIWAYS E & F REHABILITATION AT HUDSON VALLEY REGIONAL AIRPORT AND TO ACCEPT ADDITIONAL GRANT AWARD FUNDING AS WELL AS TO PROVIDE THE REQUIRED ADDITIONAL LOCAL/COUNTY SHARE, AND AMENDING THE 2022 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE AIRPORT EA FUND

Please find attached a Resolution Request form and Fiscal Impact Statement regarding a grant offer agreement from the FAA and NYSDOT that provides additional funding over what was anticipated in February of this year (Resolution No. 2022032) through our established Airport Capital Improvement Program (ACIP) for Hudson Valley Regional Airport.

This project is for construction of a rehabilitation of the terminal apron and Taxiways E and F. The project will consist of partial depth pavement section replacement, pavement edge lighting, markings, required drainage system improvements, and associated turf restoration and hydro-seeding. In February of 2022, a resolution request was offered that utilized pre-bid cost estimates with actuals now available. The FAA and NYSDOT has granted additional funds, thus requiring the Local/County share to be increased.

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Please contact me if you have any questions or require additional information.